

Revised: September 15, 2015

**TENTATIVE AGENDA
for the
FIFTY-THIRD MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**September 16, 2015
Room 322, State Capitol
Santa Fe**

Wednesday, September 16

- 10:00 a.m. **Call to Order, Introductions**
 —Senator John M. Sapien, Chair
 —Representative Dennis J. Roch, Vice Chair
- 10:05 a.m. (1) **Public School Capital Outlay Oversight Task Force (PSCOOTF)
Funding Formula Subcommittee Report**
 —Senator Mimi Stewart, Subcommittee Chair
 —Carl Foster, Subcommittee Vice Chair
- 11:00 a.m. (2) **Public School Transportation Capital Outlay Issues**
 —Antonio Ortiz, Director, Capital Outlay Bureau and School Transportation
 Bureau, Public Education Department (invited)
 —Sharon Ball, PSCOOTF Staff, Researcher/Drafter, Legislative Council
 Service
- 12:00 noon **Lunch**
- 1:00 p.m. (3) **Progress Report: Public School Capital Outlay Standards-Based
Process**
 —Martica Casias, Planning and Design Manager, Public School Facilities
 Authority (PSFA)
 —Chris Aguilar, Facilities Data Manager, PSFA
- 2:15 p.m. (4) **Facilities Master Planning: Community Involvement**
 —Martica Casias, Planning and Design Manager, PSFA
 —Bill Sprick and John Valdez, Facilities Master Planners, PSFA

- 3:15 p.m. (5) [Maximizing Investments in Public School Buildings: Effective Maintenance](#)
—Chris Huchton, Facilities Maintenance and Operations Manager, PSFA
—Larry Tillotson, Maintenance Specialist, PSFA
—Chris Aguilar, Facilities Data Manager, PSFA

4:30 p.m. **Adjourn**